



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on April 13, 2005

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

Mr. Randy Dillard, Area Manager for External Affairs for Verizon, provided an overview of enhancements to Verizon's network in Chesterfield County.

WORK SESSION

A work session was held to review the County Administrator's Amended 2006 Biennial Financial Plan, the Proposed FY2006 Biennial Financial Plan, the Proposed FY2006 Community Development Block Grant and HOME Annual Plan, and the Proposed FY2006-FY2011 Capital Improvement Program.

NEW BUSINESS

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| Adopted | Ordinance amendments relating to Department of Utilities fee changes. |
| Adopted | Ordinance amendments relating to fees for collecting delinquent taxes. |
| Adopted | Ordinance amendment relating to motor vehicles owned by members of volunteer rescue squads, members of volunteer fire departments, and auxiliary police officers. |
| Adopted | Ordinance establishing the annual tax levy on various classes of real estate and personal property. |
| Adopted | FY2006-2011 Capital Improvement Program, as amended, and revisions to the 2005 Capital Improvement Program. |
| Adopted | FY2006 Community Development Block Grant and HOME Investment Partnership Annual Plan. |

Adopted FY2006 Biennial Financial Plan, as amended, and set the date of June 22, 2005 at 7:00 p.m. for a public hearing for the Board to consider changes to the tax relief for the elderly program ordinance.

Adopted Resolution appropriating funds for FY2006.

CONSENT ITEMS

Approved Allocation of Utility Inducement Funds for extending and upgrading a public water line to accommodate at least four new companies wanting to locate in the Cloverhill Industrial Park on Warbro Road.

Approved Allocation of Utility Inducement Funds for extending and upgrading a public wastewater line to accommodate a new company, Atlantic Constructors, LLC locating in the James River Industrial Center on Battery Brooke Parkway.

Approved Appropriation of revenue and expenditures for the Community Services Board to establish one full time position in their pharmacy area.

Approved FY2005 School Board Grant mid-year revisions.

Approved Public hearing date of April 27, 2005 at 7:00 p.m. for the Board to consider amending the county's emergency response cost recovery ordinance to eliminate the provision relating to driving without a license or driving with a suspended or revoked license.

Approved Public hearing date of May 25, 2005 at 7:00 p.m. for the Board to consider an ordinance dividing Deer Run Voting Precinct in Matoaca District into two precincts and changing the polling place for Winterpock Voting Precinct in Matoaca District.

Approved Public hearing date of April 27, 2005 at 7:00 p.m. for the Board to consider the appropriation of funds received from the Department of Medical Assistance Services and authorization to execute related documents.

Adopted Resolution confirming proceedings of the Chesterfield County Industrial Development Authority for issuance of Industrial Revenue Bonds to assist ACI Building and Development LLC in acquiring, constructing, and equipping and development of a manufacturing facility of approximately 132,000 square feet to be located on Battery Brook Parkway in Chesterfield County.

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| Adopted | Resolution publicly acknowledging that the National Incident Management System (NIMS) is established as the county standard for incident management. |
| Readopted | Updated Emergency Operations Plan with annexes for Chesterfield County as required by the Commonwealth of Virginia Emergency Management and Disaster Law of 1973, Title 44, Chapter 3.2, Section 44-146.33 through 44-146.28, Code of Virginia. |
| Adopted | Resolution recognizing Mrs. Deborah C. Franciscus, Police Department, upon her retirement. |
| Adopted | Resolution recognizing April 10-16, 2005, as “National Public Safety Telecommunications Week” in Chesterfield County. |
| Approved | Acceptance of a parcel of land along the east right of way line of Old Stage Road from William H. Parsons, III and Elizabeth D. Parsons. |
| Approved | Acceptance of a parcel of land along the west right of way line of Iron Bridge Road from Shoosmith Brothers, Incorporated. |
| Approved | Acceptance of a parcel of land for Ramblewood Drive from PP&J Properties, LLC. |
| Approved | Acceptance of a parcel of land along the south right of way line of Center Pointe Parkway from Bon Secours-Saint Francis Medical Center, Incorporated. |
| Approved | Change order to Daniel and Company, Incorporated for the replacement of poor soils at the Police Evidence Building. |
| Approved | Award of construction contract for the Chester Road Water Line Rehabilitation Project. |
| Approved | Award of construction contract for repairs to the Falling Creek Dam. |
| Approved | Award of construction contract for Route 360 (Swift Creek – Winterpock Road) Westbound Lane Widening Project. |
| Approved | Conveyance of an easement to Virginia Electric and Power Company for underground cable to serve the Enon Water Pump Station on Happy Hill Road. |
| Approved | Conveyance of an easement to Virginia Electric and Power Company for underground cable to serve the new Police Storage Building. |

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| Approved | Request from Winifred G. Rogers, Trustee for a proposed row of shrubs to encroach within a 50-foot unimproved right of way known as Applewood Lane. |
| Approved | Request from J. Mac Homes, Incorporated to install a private sewer service within a private easement to serve property on Hamlin Drive. |
| Approved | Transfer of funds and designation of projects for the FY2005 Supplemental Chesterfield Road Fund. |
| Adopted | Amendments to the Connectivity Policy. |
| Approved | Initiation of a variance application to the Board of Zoning Appeals and appointment of an agent. |
| Approved | Transfer of District Improvement Funds from the Dale District Improvement Fund to the Parks and Recreation Department 1) to extend electrical service to the baseball scoreboard at Meadowbrook High School and 2) to improve the Meadowbrook football/soccer practice field. |
| Approved | Transfer of District Improvement Funds from the Dale and Bermuda District Improvement Funds to the Parks and Recreation Department to construct a picnic shelter to be located at Lloyd C. Bird High School Athletic Complex. |

ADDED BY UNANIMOUS CONSENT

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| Adopted | Resolution recognizing the third week in April, as “Volunteer Appreciation Week” in Chesterfield County. |
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HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

Ms. Eileen McAfee, Ms. Robin Starr, Ms. Pat Brown, Ms. Kasey Hammond, Ms. Jamie Buckmaster and Ms. Paige Collier addressed the Board relative to concerns about animal treatment at the Chesterfield County Animal Shelter and recommended policy changes and improvements at the shelter.

REPORTS

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| Accepted | Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases. |
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7:00 P.M. SESSION

Reverend C. Sherill Michael, Pastor of Chester Outreach Church of Nazarene, gave the invocation.

Eagle Scout Michael Tesh led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

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| Adopted | Resolution recognizing April 24-30, 2005, as “Administrative Professionals Week” in Chesterfield County. |
| Adopted | Resolution recognizing the L. C. Bird High School Skyhawks Varsity Football Team for its outstanding accomplishments and sportsmanship. |
| Adopted | Resolution recognizing Napier Realtors ERA for outstanding accomplishments. |
| Adopted | Resolution recognizing the Manchester Middle School Math Team for its excellent representation of Chesterfield County. |
| Adopted | Resolution recognizing SAFE, Incorporated and Chesterfield Basketball League coaches for their contributions to substance abuse prevention. |
| Adopted | Resolution recognizing Mr. Michael Tesh, Mr. Brian Riggs, Mr. Daniel Whitt, Mr. John Drake, Jr., Mr. Kevin Rouse, Mr. Nicholas Voss, Mr. Jeffrey Beall, Mr. Kenneth “Trey” Lankey, Mr. Kevin Mann, Mr. Jeffrey Vlk, Mr. Grant Comstock, and Mr. Matthew Faszewski upon attaining the rank of Eagle Scout. |

PUBLIC HEARINGS

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| Adopted | Ordinance providing for the removal and disposal of unattended or immobile motor vehicles. |
| Approved | Ground lease in connection with Certificates of Participation Financing for the Police Property/Evidence Storage Facility, resolution to authorize entering into a ground lease and other actions related to Certificates of Participation Financing for various Capital Improvement Projects, and appropriation of funds in anticipated proceeds for the Airport Hangar Project. |

Adopted

Ordinance to vacate a portion of a 50-foot unimproved right of way known as Rycliff Avenue, formerly known as Gary Avenue, within Revised Plan of Rayon Park.

Approved

Exercise of eminent domain for the acquisition of offsite right of way and permanent and temporary construction easements for the Cosby Road High School Project.

The meeting adjourned at 8:54 p.m. until April 27, 2005 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.